



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)

MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, November 16, 2016 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room C</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	December 28, 2016

**MEMBERS PRESENT**

Janet Williams-Coger, Non-Profit Member, Chair  
James Ascione, Public Member  
Francis Gant, Delaware Firefighters Association Member  
Jay Mervine, Public Member

**MEMBERS ABSENT**

Richard MacDonald, State Lottery Office Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Meredith Hurley, Administrative Specialist II  
Patty Davis-Oliva, Deputy Attorney General

**PUBLIC PRESENT**

Bonnie Howell, Milford Elks  
Bill Holena, Aetna Hose Hook & Ladder  
Dave Heffline, AmVets Post 2  
Bessie Staab-Hickman, Moose

**CALL TO ORDER**

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

**REVIEW AND APPROVAL OF MINUTES**

Meeting Minutes - October 26, 2016

Mr. Mervine moved, seconded by Mr. Ascione, to approve the October 26, 2016 meeting minutes as presented. The motion carried with Mr. Gant not present for the vote.

**UNFINISHED BUSINESS**

Proposed Bingo Regulation Changes

Mr. Gant moved, seconded by Mr. Mervine, to table the discussion on the proposed bingo regulation changes until the next meeting. The motion carried unanimously.

Review of Application for Bingo

Mr. Gant moved, seconded by Mr. Ascione, to approve the bingo application for Everett Meredith Middle School PTA. The motion carried unanimously.

**NEW BUSINESS**

Ratification of Bingo Event Permits Issued

Mr. Mervine moved, seconded by Mr. Ascione, to ratify the following bingo permit events listed below. The motion carried unanimously.

Delaware Veterans Inc Post II  
Frederica Volunteer Fire Company  
Oak Orchard Riverdale American Legion Post 28  
St. Elizabeth Ann Seton  
St. Helena R.C. Church  
Immanuel Shelter, Inc.  
Bowers Fire Company, Inc.

Ratification of Charitable Gaming Event Permits Issued

Mr. Ascione moved, seconded by Mr. Mervine, to approve the charitable gaming permit events listed below. The motion carried unanimously.

American Legion #17  
American Legion Post #24  
AmVets Post 2  
Cape Henlopen Elks Lodge #2540  
Fraternal Order of Eagles Lodge #4528  
Knights of Columbus – Seton Council 7990  
Laurel American Legion Post 19  
Lewes-Rehoboth Moose Lodge #646  
Longneck AmVets Post 22  
Mason Dixon Post #7234  
Milford Elks Lodge #2401  
Oak Orchard Riverdale American Legion Post 28  
Sons of AmVets Post 2  
Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528

Review of Applications for Raffle

Mr. Gant moved, seconded by Mr. Ascione, to approve the raffle events listed below. The motion carried unanimously.

National Multiple Sclerosis Society  
St. Edmond's Academy, Inc.  
St. Catherine of Siena Church

New Castle Historical Society  
NUR Shrine

Review of Application for Instant Bingo

Mr. Gant moved, seconded by Mr. Mervine, to approve the instant bingo application for St. Helena R.C. Church. The motion carried unanimously.

**CORRESPONDENCE**

Aetna Hose, Hook and Ladder Company

Mr. Holena, from Aetna Hose, Hook and Ladder Company, wrote a letter to the Board discussing his organization's concerns with the regulation changes that could affect the way they hold their bingo events with pull tabs.

Ms. Davis-Oliva assured Mr. Holena that the regulation change process is quite lengthy and a final decision is not made without public comment.

Mr. Gant suggested that Mr. Holena reach out to other fire houses to submit their input and concerns relating to this matter.

This letter will be retained for more discussion at the next scheduled meeting.

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

**PUBLIC COMMENT**

Mr. Holena reiterated his concern about the new regulation changes and stated he was unaware of why the changes from the prior proposed regulations were written.

Ms. Howell stated that the old proposed regulations stemmed from the queen of hearts game that some organizations wanted to play.

**NEXT MEETING**

The next scheduled Board meeting is Wednesday, December 28, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. Gant moved, seconded by Mr. Mervine, to adjourn the meeting at 10:19 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley  
Administrative Specialist II